



Macomb County Board of Commissioners

Don Brown, Board Chair
District 01

Harold L. Haugh, Vice Chair
District 10

Sylvia Grot, Sergeant-At-Arms
District 03

District 02 – Phil Kraft
District 08 – Antoinette Wallace

District 04 – Joe Sabatini
District 09 – Barbara Zinner

District 05 – Don VanSyckel
District 11 – Mai Xiong

District 06 – Joseph V. Romano
District 12 – Michelle Nard

District 07 – James M. Perna
District 13 – Sarah Lucido

MINUTES APPROVED FEBRUARY 15, 2024

DATE/TIME: Thursday, January 25, 2024, 3:00 PM

COMMITTEE: Full Board of Commissioners

CHAIR: Chair Don Brown, Vice Chair Harold L. Haugh

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

1. Call to Order

The meeting was called to order by the Chairperson at 03:00 PM in the Administration Building, 1 South Main Street, 9th Floor, Mount Clemens, Michigan 48043.

Present: Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner
Absent: None

2. Pledge of Allegiance

3. Invocation by Commissioner Phil Kraft

4. Adoption of Agenda

Motion to adopt the agenda dated Thursday, January 25, 2024. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

5. Approval of Minutes

a) dated December 14, 2023

b) Full Board Minutes dated November 27, 2023, as Amended

Motion to approve Minutes items 5a and 5b. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

6. Public Participation (three minutes max per speaker, related only to issues on the agenda)

None

7. Presentations

a) 2024 Student Government Day Scholarship Essay Winner: TBA

Motion to receive and file the presentation of the 2024 Student Government Day Scholarship Essay winner, Nolan Connelly. THE MOTION PASSED.

Motioned by: Antoinette Wallace

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

8. Proclamations

a) A Proclamation Honoring and Congratulating Thomas Westphal for Finishing 2nd Place in the Michigan 2023 State Division I Boys Cross County Championship / Phil Kraft, District 2 Commissioner

Motion to adopt a Proclamation Honoring and Congratulating Thomas Westphal for Finishing 2nd Place in the Michigan 2023 State Division I Boys Cross County Championship. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Antoinette Wallace

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

b) A Proclamation Honoring the Warren Symphony Orchestra on Their 50th Anniversary / Michelle Nard, District 12 Commissioner, and Mai Xiong, District 11 Commissioner

- c) A Proclamation Honoring Sophie Szydowski On the Occasion of Her 100th Birthday / Sylvia Grot, District 3 Commissioner
- d) A Proclamation Congratulating and Honoring the University of Michigan's Wolverine Football Team for Winning the 2023-2024 College Football National Championship / Michelle Nard, District 12 Commissioner

Motion to adopt Proclamations 8b - 8d. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Sylvia Grot

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

9. Appointments

a) Brownfield Redevelopment Authority

Executive appointment with Board concur

4 vacancies; 3-year terms to expire on December 31, 2026

Julijana Rasanehr (reappointment)

Paul Bodiya (reappointment)

Dana Camphous-Peterson (reappointment)

David Scurto (reappointment)

concur in the Executive's reappointments of Julijana Rasanehr, Paul Bodiya, Dana Camphous-Peterson, and David Scurto to the Brownfield Redevelopment Authority, three-year terms, beginning January 1, 2024 through December 31, 2026.

b) Ethics Board

Executive appointment with Board concur

1 vacancy; 5-year term to expire on January 31, 2029

Dorie Vasquez-Nolan (reappointment)

concur in the Executive's appointment of Dorie Vasquez-Nolan to the Ethics Board, five-year term, February 1, 2024 through January 31, 2029.

c) Older Adult Advisory Committee

Commissioner appointments

2-year terms beginning January 1, 2024 through December 31, 2025

District 1 - Tom Matthews

District 2 -

District 3 - Philip Randazzo

District 4 - Kathy Western
 District 5 - Barbara VanSyckel
 District 6 - Moira Smith
 District 7 - Marcia Relyea
 District 8 - Joe Silbernagel
 District 9 - Jennifer Hammel
 District 10 - Carol Weidenbach
 District 11 - Carole Wiseman
 District 12 - Suzanne Ostosh
 District 13 - Betty Bishop (*Awaiting Application*)
 At-Large - Rochelle Fuqua
 At-Large - Vito Pianello
 At-Large - Carol Thompson
 At-Large -

appoint the following to the Older Adult Advisory Committee for two-years terms beginning January 1, 2024 through December 31, 2025:

District 1 - Tom Matthews
District 2 -
District 3 - Philip Randazzo
District 4 - Kathy Western
District 5 - Barbara VanSyckel
District 6 - Moira Smith
District 7 - Marcia Relyea
District 8 - Joe Silbernagel
District 9 - Jennifer Hammel
District 10 - Carol Weidenbach
District 11 - Carole Wiseman
District 12 - Suzanne Ostosh
District 13 - Betty Bishop (Awaiting Application)
At-Large - Rochelle Fuqua
At-Large - Vito Pianello
At-Large - Carol Thompson
At-Large -

- d) City of New Baltimore Local Development Finance Authority
 Board Appointment

Phil Kraft, as District 2 Commissioner

appoint Phil Kraft to the City of New Baltimore's Local Development Finance Authority.

Motion to approve Appointments items 9a - 9d. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

10. Health and Human Services Committee Recommendations

- a) Budget Amendment: Office of Senior Services - Area Agency on Aging 1-B Contractor Agreement Caregiver Meals (\$126,000)

Motion to approve a FY2024 budget amendment for the Office of Senior Services in the amount of \$126,000 by increasing Intergovernmental Revenue with a corresponding increase to Contract Services expenses in order to account for a new contract with Area Agency on Aging 1-B to provide meals to caregivers age 55 and older.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Sarah Lucido

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

11. Finance/Audit/Budget Committee Recommendations

- a) Agreement: ABF Environmental - Central Intake & Assessment Center (CIAC) Project (\$31,750 plus Unit Cost)

Motion to approve the agreement with ABF Environmental to provide a complete asbestos survey for the Central Intake and Assessment Center (CIAC) Project (demolition) from January 25, 2024, to June 28, 2024, in the amount of \$31,750 (plus unit cost) for Facilities & Operations. Funding is available in the FY2024 Capital Plan.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

12. Public Services Committee Recommendations

- a) Budget Amendment: Planning and Economic Development - Grant Fund Contribution from General Fund (\$12,600)

Motion to approve a FY2024 budget amendment for Planning and Economic Development in the amount of \$12,600 by increasing the Planning Grant Fund (F217) with a corresponding decrease to General Fund fund balance in order to fund up to 2% of the CDBG staff time.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (10 - 3 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Don VanSyckel, Antoinette Wallace, Mai Xiong

Nay - Phil Kraft, Joe Sabatini, Barbara Zinner

Abstain - None

- b) Budget Amendment: Planning & Economic Development - Conferences & Training (\$17,500)
approve a FY2024 budget amendment for Planning & Economic Development in the amount of \$17,500 by increasing Conferences & Training and for the Prosecutor's Office in the amount of \$107,040 by increasing Personnel, with a corresponding increase to the General Fund use of fund balance in the amount of \$124,540.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Contract: Procure Tree Service LLC (dba CHOP) - 2023/2024 Tree and Stump Removal Program (Total County Cost: \$167,695)

approve the contract with Procure Tree Service LLC (dba CHOP) to provide tree and stump removal services from January 24, 2024 to on or before October 1, 2024 in the amount of \$167,695 for the Department of Roads. Funding is available in the FY2023/2024 Roads Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) Revised Cost Share Agreement: City of Fraser - Garfield Road Reconstruction from 14 Mile Road to 15 Mile Road (Total Cost: \$10,624,000; County Cost: \$1,915,253)

approve the cost share agreement outlining the cost participation between the City of Fraser and the Macomb County Department of Roads for the reconstruction of Garfield Road from 14 Mile Road to 15 Mile Road in the amount of \$10,624,000 (\$1,915,253 County Cost). Funding is available in the FY2024 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) Cost Share Agreement: Shelby Township - Schoenherr Road Reconstruction from 23 Mile Road to 25 Mile Road (Total Cost: \$12,824,336; County Cost: \$2,495,489)

approve the cost share agreement outlining the cost participation between Shelby Township and the Macomb County Department of Roads for the reconstruction of Schoenherr Road from 23 Mile Road to north of 25 Mile Road in the amount of \$12,824,336 (\$2,495,489 County Cost). Funding is available in the FY2024 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- f) Cost Share Agreement: Armada Township - Hicks Road Bridge over Coon Creek Rehabilitation (Total Cost: \$197,760; County Cost: \$22,080)

approve the cost share agreement outlining the cost participation between Armada Township and the Macomb County Department of Roads for the rehabilitation of the Hicks Road Bridge over Coon Creek between 32 Mile Road and Armada Ridge Road in the amount of \$197,760 (\$22,080 County Cost). Funding is available in the FY2024 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) Cost Share Agreement: Lenox Township - Bates Road Bridge over Deer Creek Rehabilitation (Total Cost: \$212,180; County Cost: \$23,690)

approve the cost share agreement outlining the cost participation between Lenox Township and the Macomb County Department of Roads for the rehabilitation of the Bates Road Bridge over Deer Creek between 28 Mile Road and 29 Mile Road in the amount of \$212,180 (\$23,690 County Cost). Funding is available in the FY2024 Roads Construction Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Public Services Committee Recommendations 12a - 12g. THE MOTION PASSED.

Motioned by: Sylvia Grot

Seconded by: Barbara Zinner

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

13. Records and Public Safety Committee Recommendations

- a) Budget Amendment: Community Corrections - 2022 and 2023 Byrne Justice Assistance Grant (JAG) (2022 Amount: \$24,638; 2023 Amount: \$25,513)

approve a budget amendment to increase the Community Corrections 2022 calendar grant fund (\$10,819) and Sheriff Department 2022 calendar grant fund (\$13,819) in the total amount of \$24,638, and the Community Corrections 2023 calendar grant fund (\$10,888) and Sheriff Department 2023 calendar grant fund (\$14,625) in the total amount of \$25,513, due to an increase from the Edward Byrne Memorial Justice Assistance Grant (JAG) to be used for pretrial services training and monitoring services and water rescue accessories and equipment and AED systems.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Purchase: Wolverine Power Systems - Radio Tower Mobile Diesel Engine Generator (\$42,380)
approve the purchase with Wolverine Power Systems to provide a Radio Tower Mobile Diesel Engine Generator in the amount of \$42,380 for Emergency Management and Communications. Funding is available in the FY2024 Emergency Management - 800 MHz Radio Maintenance Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Budget Amendment: Register of Deeds - Parcel ID Analytics – Manual Indexing (\$134,095)
approve a FY2024 budget amendment for the Register of Deeds Technology fund in the amount of \$134,095 by increasing Contract Services with a corresponding decrease to the Technology Fund fund balance in order to complete the manual indexing of the remaining historical records by Property Insight, resulting from Phase 4 of the Register of Deeds Parcel ID Analytics and Tract Indexing contract, approved by the Board of Commissioners on November 23, 2022.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) Budget Amendment: Elections - Early Voting Grant (\$2,128,719)
approve a FY2024 budget amendment for Elections in the amount of \$2,128,719 by increasing Intergovernmental Revenue with a corresponding increase to Supplies and Services to be used for early voting implementation expenses, including voter education/outreach, and election worker recruitment.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) Purchase: Flock Safety - Flock Safety Falcon Flex Cameras (15) and Software (\$56,000)
approve the purchase with Flock Safety to provide 15 Falcon Flex Cameras and Software in the amount of \$56,000 for the Sheriffs Department. Funding is available in the FY 2024 MATS Grant Budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- f) Intergovernmental Agreement Amendment: Macomb Township - Regional Emergency Dispatch Services (\$41,415)

approve an amendment to the existing Intergovernmental Agreement for Regional Emergency Dispatch Services with Macomb Township from January 1, 2022, to December 31, 2024, in the amount of \$41,415 for the Sheriff's Office.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- g) **Budget Amendment: Sheriff's Office Dispatch - ATOS Call Handling Contract (\$2,041,681)**
approve a FY2024 budget amendment for the Sheriff Calendar Dispatch Fund in the amount of \$2,041,681 by increasing Capital Outlay (\$1,193,205) and Contract Services (\$848,476) with a corresponding increase to Reimbursement Revenue (\$727,361) and decrease in Fund Balance (\$1,314,320) for the purchase of ATOS 911 call handling solution.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- h) **Purchase: Thomson Reuters - CLEAR Subscription (\$36,317.16)**
approve the contract with Thomson Reuters to provide online subscriptions for investigative resources from January 1, 2024 to December 31, 2026 in the amount of \$36,317.16 for the Prosecuting Attorney. Funding is available in the FY 2024 General Fund for the Office of Prosecuting Attorney.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- i) **Purchase: Thomson Reuters - Westlaw Subscription for Legal Research (\$164,068.68)**
approve the contract with Thomson Reuters to provide online subscriptions for legal research from January 1, 2024 to December 31, 2026 in the total amount of \$164,068.68 over three years for the Prosecuting Attorney. Funding is available in the FY 2024 General Fund for the Office of Prosecuting Attorney.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- j) **Memorandum of Understanding: 37th Judicial District Court - Drug Court (No Cost to County)**
approve the Memorandum of Understanding with the 37th Judicial District Court for the Prosecuting Attorney's Office to participate in the 37th Judicial District Court Drug Court.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- k) **Consulting Services Agreement: David Fischer Consulting, LLC - Consulting Services (\$36,000)**
approve the contract with David Fischer Consulting, LLC to provide consulting services from January 1, 2024 to December 31, 2024 in the amount of \$36,000 for the Prosecuting Attorney. Funding is available in the FY2024 Prosecuting Attorney budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Records and Public Safety Committee Recommendations 13a - 13k. THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Michelle Nard

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

14. Internal Services Committee Recommendations

- a) Budget Amendment: 2024 Funding for IT Capital (\$127,752.53)
approve a FY2024 budget amendment for Information Technology in the amount of \$127,752.53 by increasing Capital Outlay expenses with a corresponding decrease to General Fund Fund Balance in order to appropriate carryover funds from the 2023 budget from items not received prior to December 31, 2023.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- b) Agreements: Information Technology - Maintenance Agreements for 1st Quarter 2024 (\$265,963.62)

Accela - Public Works Subscription Software Additional Licenses - \$8,508.85

AT&T - E911 Dispatch Maintenance & Support \$16,373.77

LinkedIn Learning - Employee Training for Workday - \$46,950

Placer.ai - Annual Subscription for Detailed Location Analytics - \$40,135

Presidio - Cisco Flex Licensing (Year 4 of 5) - \$153,996

approve the maintenance agreements as follows:

1) AT&T for the maintenance and support of the Sheriff's Office E911 Dispatch Center shared with the City of Warren (\$16,373.77)

2) Accela Inc. for Accela Civic Platform for the Office of Public Works (\$8,508.85)

3) LinkedIn Corporation for LinkedIn Learning Pro for Government for Human Resources and Labor Relations (\$46,950)

4) Placer Labs, Inc. for the annual Placer.ai subscription for Planning & Economic Development (\$40,135)

5) Presidio for the Countywide Cisco phone system and use of Jabber (\$153,996)

in the total amount of \$265,963.62 for Information Technology. Funding is available in the FY2024 IT Equipment Maintenance Agreement Fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- c) Budget Amendment: Capital Improvement Plan - Isilon and Power Protect Cloud, Dell Financing Payment 4 of 5 (\$258,748.69)
approve a FY2024 budget amendment for Information Technology in the amount of \$258,748.69 by decreasing non-departmental capital outlay with a corresponding increase to operating transfers out in order to transfer funds to the capital improvement fund to provide funding for payment 4 of 5 for the Isilon, Data Protect & Cloud Project.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement,

including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- d) Agreement: Shoreview Electric - Macomb County Medical Examiner Electrical Upgrades (\$109,000) **approve the contract with Shoreview Electric to provide construction services to install new x-ray equipment at the Medical Examiner's Office/Health Department, from January 25, 2024 to March 15, 2024, in the amount of \$109,000 for Facilities & Operations. Funding is available in the FY 2023/2024 Capital Plan.**

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- e) Agreement: NearMap - Public Works Army Corp Stormwater Asset Management Project (\$90,000) **approve the contract with NearMap to provide services related to the Public Works Army Corp Stormwater Asset Management Project from November 1, 2023 to August 31, 2026 in the total amount of \$90,000 (\$30,000 per year) for Information Technology. Funding is available in the FY2024 Administration - Information Technology Capital Improvement Fund - USACE Stormwater Asset Management Project.**

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- f) Agreement: Cyberforce|Q - Cybersecurity Partner (\$50,000) **approve the contract with CyberForce|Q to provide a cybersecurity partnership from February 1, 2024 to January 31, 2029 in the amount of \$50,000 for the first year retainer for Information Technology. Funding is available in the 2024 IT Annual Capital Needs Fund.**

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Internal Services Committee Recommendations 14a - 14f. THE MOTION PASSED.

Motioned by: Don VanSyckel

Seconded by: James M. Perna

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

15. Government Oversight Committee Recommendations

- a) Request for Outside Counsel: Sam Bernstein Law Firm, P.L.L.C. and Weitz and Luxenberg, P.C. - To Pursue Civil Litigation Against Various Insulin Manufacturers **approve retention of the Sam Bernstein Law Firm, P.L.L.C. of Farmington Hills, Michigan, and Weitz and Luxenberg, P.C. of New York, New York, as special counsel for the purpose of pursuing civil litigation on behalf of the County against various insulin manufacturers, distributors, and**

retailers in a contemplated civil action seeking both money damages and equitable relief in the form of permanent injunctions.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

b) Adopt Compensation for Board of Canvassers

adopt the following compensation for the Board of Canvassers, as recommended by the Clerk/Register of Deeds:

\$29 an hour, plus reimbursement for mileage driven in the performance of their official duties at the County's standard mileage reimbursement rate.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

c) Budget Amendment: Finance – Furniture Purchase for Office of the County Executive (\$59,982.50) approve a FY2024 budget amendment for the Office of the Executive in the amount of \$59,982.50 by increasing Non-Departmental Capital Outlay with a corresponding decrease to General Fund fund balance in order to utilize carry over funding from the 2023 Non-departmental Capital Outlay budget for furniture that could not be delivered by December 31, 2023.

This action does not constitute the Commission's approval of any contract and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Additionally, if approval is required under Ordinance 2017-03, such approval must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

d) Purchase: Interior Environments - Furniture for the 8th Floor of the Administrative Building (\$59,982.50)

approve the purchase with Interior Environments to provide furniture in the amount of \$59,982.50 for the Office of the County Executive. Funding is available through a concurrent budget amendment in the Non-Departmental Capital Outlay budget.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

e) Agreement: Medbill Management, LLC - Dependent Eligibility Verification Services Project (\$65,000) approve the contract with Medbill Management, LLC - Dependent Eligibility Verification to provide Dependent Eligibility Verification Services from January 25, 2024 to September 30, 2024 in the amount of \$65,000 for Human Resources. Funding is available in the FY 2024 Contract Services Health Care Dependent Audit (\$36,000) and Contract Services-Other (\$28,700) fund.

This action does not constitute the Commission's approval of a budget amendment and does not otherwise change or amend any other budget provision or requirement, including but not limited to the provisions and requirements of Ordinance 2023-04. Any budget amendment required for this contract/purchase/agreement must be sought separately. A copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

Motion to approve Government Oversight Committee Recommendations 15a - 15e. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None
Abstain - None

16. Resolutions

- a) Resolution 2024-11881: A Resolution Approving the Intergovernmental Agreement Establishing the Macomb County Land Bank Authority

Motion to adopt Resolution 2024-11881: A Resolution Approving the Intergovernmental Agreement Establishing the Macomb County Land Bank Authority. THE MOTION FAILED.

Motioned by: Joseph V. Romano
Seconded by: Harold L. Haugh

Vote Summary: (6 - 7 - 0)

Aye - Harold L. Haugh, Sarah Lucido, Michelle Nard, Joseph V. Romano, Mai Xiong

Nay - Don Brown, Sylvia Grot, Phil Kraft, James M. Perna, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Barbara Zinner

Abstain - None

Commissioner Zinner asked that the record reflect that she incorrectly selected "Yes" when voting, and intended to select "No."

- b) Resolution 2024-11938: A Resolution to Approve Legal Services for the Prosecuting Attorney

Motion to adopt Resolution 2024-11938: A Resolution to Approve Legal Services for the Prosecuting Attorney. THE MOTION PASSED.

Motioned by: Michelle Nard
Seconded by: Don VanSyckel

Vote Summary: (12 - 1 - 0)

Aye - Don Brown, Sylvia Grot, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - Harold L. Haugh

Abstain - None

Engagement Letter: Evans Law Group, P.C. - Pre-litigation Legal Services (\$42,500)

Engagement Letter: Cummings, McClorey, Davis & Acho PLC - Pre-litigation Legal Services (\$42,500)

Engagement Agreement: Perkins Law Group PLLC - Pre-litigation Legal Services (\$42,500)

Contract: John M. Perrin, P.C. - Pre-litigation Legal Services (\$42,500)

Engagement Letter: Plunkett Cooney - Pre-litigation Legal Services (\$42,500)

- c) Resolution 2024-11879: Amendment to the Macomb County 911 Service Plan to Adopt a Change in Public Safety Answering Point (PSAP) Designation
- d) Resolution 2024-11883: A Resolution to Create a Child Support Payment Collection Workgroup
- e) Resolution 2024-11887: A Resolution Supporting the Creation of One Additional Probate Court Judgeship in 2025
- f) Resolution 2024-11904: A Resolution Deeming Prosecuting Attorney Positions Necessary and Fixing Salaries of Assistant Prosecuting Attorneys and Other Employees Appointed by Prosecuting Attorney Under Public Act 329 of 1925 as Amended

Motion to adopt Resolutions 16c - 16f. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

17. Correspondence

- a) Clinton River Watershed Council: Letter to BOC re: Casual Day Contribution

Motion to receive and file the Clinton River Watershed Council letter to the Board of Commissioners regarding the Casual Day contribution. THE MOTION PASSED.

Motioned by: Michelle Nard

Seconded by: Don VanSyckel

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

18. Board Office Update

- a) Monthly Update

Motion to receive and file the Monthly Update. THE MOTION PASSED.

Motioned by: Harold L. Haugh

Seconded by: Joseph V. Romano

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None

19. Public Participation (three minutes max per speaker)Speakers

Carol Chi -35325 Moravian Drive, Sterling Heights

Fred Nienstedt - 41362 Justin Drive, Clinton Township

20. Commissioners' CommentsSpeakers

Joseph V. Romano

Phil Kraft

Don VanSyckel

Sylvia Grot

21. Adjournment**Motion to adjourn the January 25, 2024 meeting at 03:30 PM. THE MOTION PASSED.**

Motioned by: Joseph V. Romano

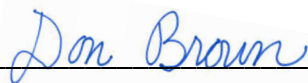
Seconded by: Harold L. Haugh

Vote Summary: (13 - 0 - 0)

Aye - Don Brown, Sylvia Grot, Harold L. Haugh, Phil Kraft, Sarah Lucido, Michelle Nard, James M. Perna, Joseph V. Romano, Joe Sabatini, Don VanSyckel, Antoinette Wallace, Mai Xiong, Barbara Zinner

Nay - None

Abstain - None



Don Brown

Board Chair



Anthony G. Forlini

County Clerk / Register of Deeds